

## 2015 Annual General Meeting

### AGENDA



1. Call to Order
2. \* **Approval of Meeting Standing Rules**  
\* **Approval of 2015 AGM Agenda**  
\* **Approval of 2014 AGM Minutes**
3. Report from the President (*Bruce Denis*)
4. Report from the Executive Director (*Richard Wooles*)
5. Report from the Vice President Financial Oversight (*Klaus Rudert*):  
\* **Approval of Audited Financial Statements - DATES**  
\* **Approval of Proposed 2016 Membership Fees**  
\* **Appointment of Auditors**
6. Proposed Amendments to the Bylaws/Constitution
7. Elections  
*President (NOTE: Bruce Denis won't be running again– Cycling BC thanks him for his service)*  
*Vice President Cycling for All – Brett Boniface is running again*  
*Vice President Mountain Bike – Patrick Beckstead is running again*  
*Vice President Para-cycling (NOTE: Graeme Martindale won't be running again – Cycling BC thanks him for his service)*  
*Vice President Track – Gord Reddy is running again*
8. New Business

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### MOTIONS THAT WILL COME UP:

First Part of Meeting:

**MOTION#1** to approve John Noonan's rules as presented by *Bruce Denis*

**MOTION#2** to approve 2015 Annual General Meeting Agenda as presented.

**MOTION#3** to approve 2014 Annual General Meeting Minutes as presented.

Second Part of Meeting:

**MOTION#4** to adopt 2016 Fee Schedule as presented.

**MOTION#5** that the firm of D&H Group LLP be appointed as auditors for Cycling BC and that the Board of Directors be authorized to fix the remuneration for these services.